

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 25, 1988
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. Mayor O'Connor adjourned the meeting at 5:32 p.m. into Closed Session on Tuesday, January 26, 1988 at 9:30 a.m. in the twelfth floor conference room to discuss pending litigation and potential litigation with the City Attorney's Office, and meet and confer issues with the City's Management Team.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-excused by R-270355
(illness)
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Charles G. Abdelnour.

FILE LOCATION: MINUTES

Jan-25-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: GRANTED HEARING FOR FEBRUARY 23, 1988 AT 10:00 A.M.

Matter of the request of Robert E. and Nancy D. Kronemyer, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying Case C-19657 for a variance to maintain: 1) 151' of stucco wall ranging in height from 5'11" to 6'4", observing a 0'0" front yard where 15'0" is required; 2) 11' of wrought iron driveway gate 6'4" high, observing a 0'0" front yard where 15'0" is required; 3) 122' stucco wall ranging in height from 5'8" to 6'4", observing a 0'0" street side yard where 10'0" is required; and 4) 15' of wrought iron gates ranging in height from 5'4" to 6'0", observing 0'0" street side yard where 10'0" is required. The subject property is located at 7717 Ludington Place, in Zone R1-8000, in the La Jolla Community Plan area, and is more particularly described as the westerly 86.2 feet of Lot 11 and all of Lot 12, Block "B" of Resubdivision of a portion of Villa Tract La Jolla Park, Map-1535 and a portion of Soledad Avenue as Closed and not excepted.

(Case C-19657. District-1.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, February 23, 1988, at 10:00 a.m.

FILE LOCATION: ZONE - Zoning Appeals Case C-19657

COUNCIL ACTION: (Tape location: A012-048.)

MOTION BY WOLFSHEIMER TO GRANT HEARING. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: DENIED HEARING

Matter of the request of David B. Florance for a hearing of

an appeal from the decision of the Board of Zoning Appeals in denying Conditional Use Permit CUP-19696 requesting to convert an illegal, existing, second dwelling unit into guest quarters without a kitchen where such use is permitted by Conditional Use Permit only and where a second dwelling unit is not permitted, on a site located at 1204 Emerald Street, in Zone R1-5000, in the Pacific Beach Community Plan area. The subject property is further described as Lot 20, Block E, Congress Heights, Unit No. 2, Map-1770.

(CUP-19696. District-6.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, February 23, 1988, at 10:00 a.m.

FILE LOCATION: ZONE - Zoning Appeals Case CUP 19696

COUNCIL ACTION: (Tape location: A156-177.)

MOTION BY HENDERSON TO DENY HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING FOR FEBRUARY 23, 1988 AT 2:00 P.M.

Matter of the request of the Uptown Community Planning Committee, by Tess Wilcoxson, for a hearing of an appeal from the decision of the Planning Commission in upholding the decision of the Planning Director, approving Planned Residential Development Permit PRD-87-0665, proposing to construct 36 multi-family attached dwelling units on a 16,030-square-foot lot. The subject property is located at 821-835 Sutter Street on the southeast corner of Goldfinch and Sutter Streets in Zone R-400, in the Uptown Community Plan area. The subject property is further described as Lot 15 (except the east 13 feet) and all of Lots 16-19, Block 436, C. C. Seamans Subdivision, Map-530. (PRD-87-0665. District-2.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, February 23, 1988, at 2:00 p.m.

FILE LOCATION: PERM - PRD-87-0665

COUNCIL ACTION: (Tape location: A177-224.)

MOTION BY ROBERTS TO GRANT HEARING. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-88-51 Rev. 1) ADOPTED AS ORDINANCE O-17013 (New Series)

Amending Chapter VI, Article 2, Division 2, of the San Diego Municipal Code by amending Section 62.0208, relating to the Cost Reimbursement District Procedural.
(Introduced on 1/11/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B289-310.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-88-55 Rev.1) ADOPTED AS ORDINANCE O-17014 (New Series)

Amending the San Diego Municipal Code (Chapter X, Article 2 - Subdivision Regulations) to establish processing and filing requirements for Vesting Tentative Maps and Vesting Tentative Parcel Maps.
(Introduced as amended on 1/12/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B289-310.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-88-113) ADOPTED AS ORDINANCE O-17015 (New Series)

Amending Ordinance No. O-16908 (New Series) and Ordinance No. O-16940 (New Series) regulating for an interim period development in the Urbanized, Planned Urbanizing and Future Urbanizing areas of the City as defined in the Progress Guide and General Plan (adopted February 26, 1979) by amending Sections 4. and 7.; adding Sections 10. and 11.;

Sections 1., 2., 3., 5., 6., 8., and 9. remain the same;
and Sections 10. and 11. are renumbered to Sections 12. and
13.

(Introduced on 1/12/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B289-310.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-53: (O-88-105 Rev.1) ADOPTED AS ORDINANCE O-17016 (New
Series)

19880125

Incorporating various properties into the Community Plan
Implementation Overlay Zone Type "B" (CPIOZ "B"),
Institutional (I) Overlay Zone, and Open Space Zones (OS-P,
OS-R and OS-OSP).

(Case-87-0856. University Community Area. District-1.

Introduced as amended on 1/12/88. Council voted 9-0.)

FILE LOCATION: ZONE - ORD. NO.

COUNCIL ACTION: (Tape location: B289-310.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-100: (R-88-1044) ADOPTED AS RESOLUTION R-270197

Accepting the low bid of \$143,906 and awarding a
contract to Steiny and Company, Inc., for audible
traffic signals, Citywide Contract No. 1; authorizing
the expenditure of funds not to exceed \$30,000
(\$11,139.83 from Fund 18518, \$3,500 from Fund 18521,
\$14,610.17 from Fund 18523, CIP-52-243, Architectural
Barriers Removal - Downtown and Various Locations, and
\$750 from Capital Outlay Fund 30245, CIP-58-007, Annual
Allocation - Overhead and Other City Costs for Federal
Grant Projects) to supplement funds previously
authorized by Resolution R-269337, adopted on September
28, 1987, for said project and related costs;
authorizing the Auditor and Comptroller, upon advice

from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-9259)

CITY MANAGER SUPPORTING INFORMATION: This is a pilot project for installation of audible traffic signals to assist blind persons to cross streets at selected signalized intersections. Bids were opened on October 29, 1987. Four bids were received. The low bid of \$143,906 is 25.1 percent above the engineer's estimate of \$115,000. It is the Engineer's opinion that readvertisement of the project will not result in lower bids. Therefore, it is recommended that the low bid of Steiny and Company, Inc. be accepted.
Aud. Cert. 8800652.

FILE LOCATION: CONT - Steiny and Company, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-1034) ADOPTED AS RESOLUTION R-270198

Awarding a contract to E.H. Wachs Co., for the purchase of six hydraulic Gate Valve Operators for an actual cost of \$46,752.43, including tax. (BID-9370)
Aud. Cert. 8800648.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-1036) ADOPTED AS RESOLUTION R-270199

Awarding a contract to Haaker Equipment Company for the purchase of one catch basin cleaner for an actual cost of \$36,623.32, including tax. (BID-9400)
Aud. Cert. 8800647.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-1040) ADOPTED AS RESOLUTION R-270200
19880125

Inviting bids for the Seismic Retrofitting of Harbor Island Drive Bridge Over N. Harbor Drive, Contract No. 2 on Work Order No. 119093; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$128,140 from Capital Outlay Fund 30245, CIP-53-037, Annual Allocation - Earthquake Restrainers for Bridges, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9468) (Port of San Diego Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will install earthquake restrainer units and concrete infill walls to the Harbor Island Drive Bridge over North Harbor Drive. This is the second of several construction projects proposed to retrofit City bridges with restrainer units to update them to today's state-of-the-art in regard to structural stability during a strong earthquake. Design of all of the bridges has been completed, and construction will be scheduled as funds become available.

Aud. Cert. 8800639.

FILE LOCATION: W.O. 119093 CONT - Engicon Corporation
CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104:

Two actions relative to the improvement of Regents Road from Berino Court to 1,200 feet north:
(University Community Area. District-1.)

Subitem-A: (R-88-1038) ADOPTED AS RESOLUTION R-270201
19880125

Inviting bids for the improvement of Regents Road from Berino Court to 1,200 feet north on Work Order No. 118951;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$423,000 from Facilities Benefit Assessment Fund 79001, CIP-52-361, Regents Road - Berino Court to Nobel Drive, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9465)

Subitem-B: (R-88-1039) ADOPTED AS RESOLUTION R-270202

Certifying that the information contained in Environmental Negative Declaration END-87-0671, dated September 28, 1987, issued in connection with the Improvement of Regents Road from Berino Court to 1,200 feet North, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The North University City financing plan has identified the need to complete the improvements on Regents Road between Berino Court and Nobel Drive to a four-lane primary arterial. This project is needed to accommodate traffic in the University City community. Aud. Cert. 8800619.

FILE LOCATION: W.O. 118951 CONT - MUR-VIC Construction Co. Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19880125

* ITEM-105: (R-88-1037) ADOPTED AS RESOLUTION R-270203

Inviting bids for the Improvement of Witherby Street, Loma Portal on Work Order No. 122418; authorizing the execution of a contract with the lowest responsible bidder; directing the City Manager and the City Auditor and Comptroller to add CIP-11-242, Improvement of Witherby Street, Loma Portal as a CIP Project to the Fiscal Year 1988 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$150,000 from the Gas Tax Street Improvement Fund 302191 to CIP-11-242, Improvement of Witherby Street, Loma Portal; authorizing the expenditure

of funds not to exceed \$150,000 from CIP-11-242, Improvement of Witherby Street, Loma Portal for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9463)

(Pacific Highway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Because of seepage, a portion of Witherby Street is always wet and in a deteriorated condition. Under this project, approximately 13,000 square feet of Witherby Street will be repaved and include a drainage system to eliminate this condition. The section of street to be repaved is located under Pacific Highway just north of the Marine Corps Recruit Depot. The street is heavily used by traffic going to and from the depot. The Marine Corps Recruit Depot is aware of the project and is very much in favor of it. Aud. Cert. 8800582.

FILE LOCATION: W.O. 122418 CONT - Angus Asphalt Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-88-1043) CONTINUED TO FEBRUARY 8, 1988 AT
2:00 P.M.

Inviting bids for the Construction of Traffic Signal and Street Lighting System at Bond Street and Grand Avenue on Work Order No. 118971; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$90,200 from Capital Outlay Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-9470)

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: During the City Council meeting of June 23, 1986, Council voted not to approve funding of a traffic signal for the intersection of 7th Avenue and Robinson Avenue (Item 105). Staff has reviewed other traffic signal candidate intersections to utilize 7th Avenue and

Robinson Avenue Funds. The intersection of Bond Street and Grand Avenue appears with the highest ranked intersections for traffic signal installations and based upon safety performance is recommended for installation of a traffic signal. The installation will provide for the safe passage of emergency vehicles, pedestrians and vehicles through this intersection.

Aud. Cert. 8800434.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B386-445.)

MOTION BY HENDERSON TO DIRECT THE CITY MANAGER TO COORDINATE WITH HIS OFFICE TO DISCUSS THE FEASIBILITY OF USING THE CIP FUNDS TO CONSTRUCT THE TRAFFIC SIGNAL AND STREET LIGHTING SYSTEM AT NORTHERN MORENA AND WEST MORENA BOULEVARD RATHER THAN AT THE

PROPOSED SITE OF BOND STREET AND GRAND AVENUE; AND TO CONTINUE ITEM TO FEBRUARY 8, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO RESPOND TO THE DIRECTIVE. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19880125

* ITEM-107: (R-88-1045) ADOPTED AS RESOLUTION R-270204

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Black Mountain Road and Carmel Mountain Road on Work Order No. 119059; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$160,100 from Fund 79004, CIP-62-275, Traffic Signals - FBA Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-275, Traffic Signals - FBA Funded. (BID-9471)

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject CIP identified traffic signal project is being expedited to ensure completion in the summer of 1988. To accomplish this, all aspects of contract processing are being expedited. In addition, bonus-damage provisions are included in the contract documents. These provisions include a \$250 per calendar day bonus, up to a maximum of \$10,000 for every day the Contractor completes the work prior to scheduled completion.

Aud. Cert. 8800587.

FILE LOCATION: W.O. 119059 CONT - Select Electric
CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Three actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 4, Lot 339, a 13-lot
subdivision located northwesterly of Timberlake Drive and
Scripps Trail:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-88-1403) ADOPTED AS RESOLUTION R-270205
Authorizing the execution of a Subdivision Improvement
Agreement with McMillin Scripps Two, for the installation
and completion of public improvements.

Subitem-B: (R-88-1402) ADOPTED AS RESOLUTION R-270206
Approving the final map.

Subitem-C: (R-88-1404) ADOPTED AS RESOLUTION R-270207
Approving the acceptance by the City Manager of a grant
deed of McMillin Scripps Two, granting to the City all of
Lot A of McMillin Scripps Three Unit No. 4, Lot 339.

FILE LOCATION: SUBITEMS A&B - SUBD - McMillin Scripps Three
Unit No. 4; SUBITEM C - DEED F-4324
CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to Coast Boulevard (La Jolla Boulevard
to Girard Avenue) Underground Utility District:
(La Jolla Community Area. District-1.)

Subitem-A: (R-88-1382) ADOPTED AS RESOLUTION R-270208
Designating March 21, 1988, as the date upon which all

property in the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District must be ready to receive underground service and July 31, 1988, as the date for the removal of all overhead utility facilities.

Subitem-B: (R-88-1383) ADOPTED AS RESOLUTION R-270209

Authorizing the City Auditor and Comptroller to Open Fund No. 78024 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all property owners in the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet, from Case 8209 funds held by the City Treasurer for this purpose, pursuant to Council Policy No. 800-2; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company undisbursed funds upon written notice from San Diego Gas and Electric Company to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District was created by the City Council on June 24, 1986. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set March 21, 1988 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish July 31, 1988 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT - K-163

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-1405) ADOPTED AS RESOLUTION R-270210

Approving the acceptance by the City Manager of that deed of David D. Miller and Denyse M. Miller conveying to the City sewer and drainage easements in Lot 1, College Grove Center, Map-3589, and Lot 1, College Grove Annex, Map-4063; authorizing the execution of a quitclaim deed, quitclaiming to David D. Miller and Denyse M. Miller, all the City's right, title and interest in the sewer and drainage easements in Lot 1, College Grove Center, Map-3589, and Lot 1, College Grove Annex, Map-4063.

(Mid-City Community Area. District-3.)

FILE LOCATION: DEED F-4325 DEEDFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-1396) ADOPTED AS RESOLUTION R-270211

Vacating the City's interest in an unneeded water easement affecting Lot 98 of McMillin Scripps Three Unit No. 1, Map-10916, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Miramar/Scripps Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Engineering and Development Department has received an application for the abandonment of a 15-foot wide water easement that encumbers Lot 98 of McMillin Scripps Three Unit No. 1. This easement was acquired at no cost to the City of San Diego in 1984 by the filing of the Subdivision Map. Development plans for this project have since changed, and there is no longer a need to install a waterline in the easement. The Water Utilities, Engineering and Development and Property Departments have reviewed the application and have no objection to removal of the encumbrance from this parcel which is located in the Scripps Miramar Ranch area, northerly of Pomerado Road. It is recommended that a Resolution of Abandonment be adopted by the

City Council.

WU-PR-88-86.

FILE LOCATION: DEED F-4326 DEEDFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-1420) ADOPTED AS RESOLUTION R-270212

Excusing Council Member Abbe Wolfsheimer from the Council meetings of November 30, 1987 and December 1, 1987 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-88-1384) ADOPTED AS RESOLUTION R-270213

Authorizing the City Manager to submit an application for Grant Funds from the California State Library System, Library Services and Construction Act, in the amount not to exceed \$50,000 for Children's Materials Collection Development; authorizing the City Manager, or his representative to perform all necessary acts to secure the funds.

(Districts-1, 3, 4, 5, 6, 7, 8.)

CITY MANAGER SUPPORTING INFORMATION: San Diego Public Library is requesting Grant Funds from the California State Library through the Library Services and Construction Act in the amount of \$50,000 for Children's Materials Collection Development. Its purpose is the increase children's materials in branches that have significant numbers of ethnically diverse children. Ten branch libraries meet this criteria. The branch libraries are: Balboa, College Heights, Mira Mesa, Normal Heights, North Park, Pacific Beach, Rancho Penasquitos, Serra Mesa, Central, and Bookmobile. If approved, the funds will be available immediately and must be liquidated by November 30, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Two actions relative to applications/agreement for State of California, Special Account for Capital Outlay (SAFCO) Funds:
(See City Manager Report CMR-88-33. Penasquitos East, Torrey Pines, Mission Bay, and Balboa Park Community Areas. Districts-1, 6 and 8.)

Subitem-A: (R-88-1417) ADOPTED AS RESOLUTION R-270214
Approving the project agreement for Historic Preservation Grant Funds for Balboa Park Administration Building Project from the Special Account for Capital Outlay, Chapter 1408, 1987 (SAFCO).

Subitem-B: (R-88-1416) ADOPTED AS RESOLUTION R-270215
Approving the application and assurances for Special Account for Capital Outlay Monies for the Canyonside Community Park Project, the Sail Bay Phase III Project, and the Beau Soleil Property Project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-88-1418) ADOPTED AS RESOLUTION R-270216

Authorizing payment-in-lieu of the issuance of new bonds with coupons to Ms. Dorothy Ehrens, to replace Bond Number 1 and 2, San Diego Open Space Park Facilities District No. 1, 1978, Series 82A, 12 percent due January 1, 1993, which have been stolen.

CITY MANAGER SUPPORTING INFORMATION: On July 5, 1986, Linda Rothstein, Attorney-in-fact for Dorothy Ehrens (bondholder), reported as stolen two City of San Diego Open Space Park Facilities District No. 1, 1978, Series 82A, 12 percent maturing January 1, 1993, Bond Number 1 and 2. The bonds with a par value of \$5,000 each have coupons number 7 to 20 at \$300 per coupon, coupon No. 7 due July 1, 1986. Linda Rothstein,

residing at 254 Park Avenue South No. 6P, New York, New York 10010, has agreed to have Dorothy Ehrens be registered owner "in name only". She understands that as registered owner, she will continue to receive outstanding interest payments and by way of her December 21, 1987 letter, concurs that no future changes in registration can be made.

A request has been made to pay \$10,000 at maturity in lieu of lost bonds and pay \$300 in lieu of each lost coupon. This request complies with the provisions of the California Government Code Section 53461 which establishes a procedure under which the owner of a lost bond or coupon may be paid for the amount of his loss. A lost Security Bond in the amount of \$36,800 has been received to indemnify the City of San Diego for possible loss due to making such payments.

FILE LOCATION: STRT - OS-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-1410) ADOPTED AS RESOLUTION R-270217

19880125

Authorizing the execution of a concession agreement with Bill Bennett for a period of five years for the purpose of operating a hang gliding concession.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On November 16, 1987, the City Council passed a resolution authorizing the City Manager to enter into exclusive negotiations for a concession agreement to operate and maintain the Torrey Pines City Park Gliderport with Mr. Bill Bennett, an experienced, well capitalized hang gliding operator. The concession agreement has now been finalized. It provides for the operation of the Torrey Pines gliderport and hang gliding facility. Lessons, sale of various types of related equipment, and food and beverage are included in the agreement. Mr. Bennett has also agreed to increase the minimum rent of the agreement from \$2,000 per year to \$12,000 per year versus 10 percent of all gross income, whichever is greater. It was agreed that no rent will be assessed for the first two months of the agreement so that the concessionaire will have time to organize his operations in accordance with the development plan which is part of the

concession agreement.

FILE LOCATION: LEAS - Torrey Pines Gliderport LEASFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-1386) ADOPTED AS RESOLUTION R-270218

Authorizing the execution of a first amendment to agreement with Ferver Engineering Company to provide consultant services for the investigation of the Ocean Beach Pier; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$10,000 from Capital Outlay Fund 30245, CIP-29-599, Ocean Beach Pier Gate, to Capital Outlay Fund 30245, CIP-29-600, Ocean Beach Pier - Improvements; authorizing the transfer of \$10,000 from Non-Departmental Expense, Dept. 601, Org. 165, to Capital Outlay Fund 30245, CIP-29-600, Ocean Beach Pier - Improvements; authorizing the expenditure of an amount not to exceed \$20,000 (\$10,000 from Non-Departmental Expense, Dept. 601, Org. 165 and \$10,000 from Capital Outlay Fund 30245) from CIP-29-600, Ocean Beach Pier - Improvements, for the purpose of providing funds for the above project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Ocean Beach Pier was built in July 1966. An inspection conducted on May 8, 1985 concluded that the pier was in fair condition overall with localized areas of moderately severe corrosion and spalling. On February 17, 1987, Council authorized the City to enter into an agreement with Ferver Engineering Company for investigative services of the Ocean Beach Pier. Due to the harsh ocean environment, the pier is experiencing deterioration at an ever increasing rate. Under the original agreement, Ferver made a survey of the pier to determine the extent of the pier's deterioration and complete a report with recommendations for structural rehabilitation. Their report concluded that the estimated cost to rehabilitate the pier is about \$2,000,000. Their initial investigation concentrated on deteriorated areas above water observed to be experiencing corrosion and spalling. Their investigation found more pile damage than was originally expected. This first amendment to agreement will provide additional investigative work of the reinforced concrete pilings below the water surface.

Aud. Cert. 8800578.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-1400) ADOPTED AS RESOLUTION R-270219

Authorizing the City Manager to execute an agreement with Platt Architects, Inc., for the design and construction of a recreation center building at Canyonside Community Park; authorizing the expenditure of an amount not to exceed \$156,220 (\$143,720 from CIP-29-410.2, Canyonside Community Park - Recreation Building, Penasquitos Park Development Fund No. 39085 and \$12,500 from CIP-29-664, Canyonside Community Park - Additional Ballfields, Penasquitos Park Development Fund No. 39085, for the purpose of providing funds for the above agreement.

(Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Platt Architects, Inc. will provide the professional services necessary for the design and construction of a recreation center building, CIP-29-410.2 and additional athletic fields, CIP-29-644, at Canyonside Community Park. Canyonside Community Park is a 43 acre multipurpose facility situated westerly of Black Mountain Road in the Los Penasquitos Canyon Preserve. The proposed recreation center building will replace a small temporary structure and provide much needed community meeting rooms, staff offices, kitchen facilities and a multi-use gymnasium. The multi-use sports area improvements will provide about four additional acres of baseball and soccer facilities. The proposed consultant was nominated in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on October 31, 1986 and seventeen responses were received. The Design Nominating committee reviewed the responses and recommended three firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and is nominating Platt Architects, Inc. as the consultant for this project.

Aud. Cert. 8800629.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-88-1380) ADOPTED AS RESOLUTION R-270220

Authorizing the execution of amendments to the existing agreements with Physicians and Surgeons Hospital and Sharp Cabrillo Hospital for the interim provision of evidentiary examinations; authorizing the City Manager to expend not more than \$100,000 for evidentiary examinations for the San Diego Police Department.

CITY MANAGER SUPPORTING INFORMATION: In January of 1985, the City of San Diego entered into agreements with Physicians and Surgeons Hospital and with Sharp Cabrillo Hospital for evidentiary examinations of victims and suspects of violent crime. These agreements (RR-262486-2 and RR-262486-1) were to expire 12/31/87. In 1985, the State Legislature repealed sections of the Health and Safety Code which governed evidentiary examinations and enacted Penal Code Sections 13823.5 through 13823.11 to govern these examinations. Under provisions of the enacted Penal Code sections, the Office of Criminal Justice Planning established statewide protocols for the performance of evidentiary examinations. The Penal Code specifies that the County will be responsible for ensuring that there is at least one examining hospital for each million population. The County is sending questionnaires to each hospital in the County soliciting information on each hospitals' willingness to do the examinations. Since at this time the coordination among the County, City and hospitals has not been completed, it is recommended that we extend existing contracts. New contracts will come before Council in another three or four months. The action before Council today would extend the term of the agreements for performance of evidentiary examinations on a month to month basis and would provide authority to pay for the examinations.

Aud. Cert. 8800627.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-120: (R-88-1419) CONTINUED TO FEBRUARY 8, 1988 AT
2:00 P.M.

Authorizing the execution of a letter of agreement with Donald N. Sharp Memorial Hospital for the implementation of a Health Management Program for firefighters; authorizing the expenditure of an amount not to exceed \$35,000 from Dept. 120, Account No. 4151, for the purpose of providing funds for the execution of the above letter of agreement and further authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement originates from the Memorandum of Understanding between the International Association of Fire Fighters, Local 145, and the City, previously approved by Council. The agreement stipulates that both parties agree to support a Health Management Program through Sharp's Hospital and authorizes the expenditures of funds previously appropriated. This year's program will provide an educational program and informational material designed to enhance the fire fighter's awareness of what constitutes stress, how to recognize it, and how to cope with the effects of it, especially in the wake of human suffering. The program will also provide for confidential counseling for fire fighters experiencing lingering effects from exposure to one or more critical incidents. Also included in this year's program is a total non-fasting cholesterol test with follow up testing counseling for fire fighters whose total cholesterol level places them in a high risk category. Finally, this year's program will provide education for female fire fighters concerning potential fetal health risks as a result of workplace exposures from fire fighting.

Aud. Cert. 8800654.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B125-269.)

MOTION BY McCARTY TO CONTINUE ITEM TO FEBRUARY 8, 1988 AT 2:00 P.M. TO REFER TO RULES THE PROBLEMS WITHIN THE MOU FOR A REPORT BACK TO COUNCIL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-88-1411) ADOPTED AS RESOLUTION R-270222

Authorizing the execution of Amendment No. 1 to the grant

agreement (on file in the Office of the City Clerk as Document No. RR-268559) with the State Coastal Conservancy; extending the termination date of the grant agreement until January 31, 1989.

(District-1.)

CITY MANAGER SUPPORTING INFORMATION: This agreement with the State Coastal Conservancy executed on June 22, 1987, grants to the City of San Diego a sum not to exceed \$29,000 subject to specific terms and conditions. These funds shall be used to reimburse the City for costs associated with preparation of a restoration plan for the coastal zone portion of the San Dieguito River Valley east of Interstate 5. The amendment to the agreement changes the termination date of the agreement from January 31, 1988 to January 31, 1989.

Environmental Impact: This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 153378.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-88-1322) ADOPTED AS RESOLUTION R-270223

Authorizing the execution of the fourth amendment to the Amended Joint Powers Agreement creating an agency to be known as the Southern California Coastal Water Research Project (SCCWRP) Authority.

CITY MANAGER SUPPORTING INFORMATION: This is a joint project which began in 1969 to study the interrelationships of treated wastewater discharges and the marine ecology for the purpose of ensuring protection and conservation of marine resources. The study areas have extended from the Mexican border to the Santa Barbara County line. Other principal participants to this agreement include the City of Los Angeles, County Sanitation District No. 1 of Orange County, County Sanitation District No. 2 of Los Angeles County, and the City of Oxnard. SCCWRP is overseen by a Commission composed of members appointed by the participating agencies respective governing bodies. The City of San Diego has appointed Jeffrey Frautschy as the City's Commissioner and Joseph Dietz as his alternate. This amendment provides that members of the SCCWRP Commission and alternates attending a meeting of the Commission shall receive an increase

in compensation from \$50 per meeting to \$100. A maximum of \$200 per month is also provided. No revision in compensation has been made since 1969.

WU-U-88-071.

FILE LOCATION: MEET CONTFY88-5

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-88-1426) ADOPTED AS RESOLUTION R-270224

Authorizing the execution of agreements with Willdan Associates, Burkett and Wong, and Klagge-Stevens and Associates, Inc., for consultant services for final map checking from January 1, 1988 to December 31, 1989.

CITY MANAGER SUPPORTING INFORMATION: These three agreements will provide outside expertise for checking of subdivision and parcel map submittals for the City Engineer in order to shorten checking time. The concept was recommended by the Council's Ad-Hoc Task Force on Housing Development Processing in its report of March, 1981. Current consultant contracts expire on December 31, 1987. Letters of interest were solicited from qualified consultants by advertisements appearing in the "Daily Transcript" on September 30, 1987. After reviewing the data submitted by eight responding firms, the Design Consultant Nominating Committee recommended all eight firms for further consideration. Staff then interviewed the eight firms and selected Klagge-Stevens and Associates, Inc., Burkett and Wong, and Willdan Associates, as the recommended consultants.

FILE LOCATION: MEET CCONTFY88-3

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-1392) ADOPTED AS RESOLUTION R-270225

Approving Change Order No. 2, dated October 29, 1987, issued in connection with the contract with Olson Construction Company, for Sewer and Water Main Replacement Group 448; amounting to a net decrease in the contract price of \$6,958.62.

(Mid-City and State University Community Areas.
District-7.)

CITY MANAGER SUPPORTING INFORMATION: This project constructed approximately 2.5 miles of new water main and approximately 1.4 miles of new sewer main, replacing the deteriorated cast-iron water and concrete sewer mains in the Mid-City and State University Community Areas. In November, 1986 the City Manager authorized the execution of a contract with Olson Construction Company for the construction of Sewer and Water Main Replacement Group 448 in the amount of \$1,369,000. Notice of completion and acceptance was filed on October 2, 1987. The previous change order was in the amount of \$6,848.24. This Change Order No. 2 is based on claims filed by the Contractor for the final items of additional work. Major cost adjustments include a reduction in water main installed, an increase in sewer main installed, and an increase in sewer lateral connections.

These Scope of Work adjustments were due to unexpected conditions encountered during construction and actual quantities based on field counts. The adjustments resulted in a net increase of \$33,462.88 for the sewer section, a net decrease of \$36,751.50 for the water section, and a net decrease of \$3,670 for common items. The total adjustment with this change order is a credit to the City in the amount of \$6,958.62.

WU-U-88-081.

FILE LOCATION: CONT - Olson Construction Company
CONTFY88-1

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: CONTINUED TO FEBRUARY 2, 1988 AT 10:00 A.M.

Two actions relative to the North City West - Facilities
Benefit Assessment:

(See City Manager Report CMR-87-540, and the Financing
Plan dated January 4, 1988. North City West Community
Area. District-1.)

Subitem-A: (R-88-957)

Approving the North City West Public Facilities
Financing Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-958)

Resolution of Intention to designate an area of benefit in North City West and setting the time and place for a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 1/11/88.

Recommendation to approve the City Manager's recommendation with an amendment to allow the 5,000 dwelling unit threshold in the transportation phasing plan to be increased by 225 units provided additional right-of-way for the construction of SR56 and for an enhanced drainage channel dedicated for such use by the appropriate property owners is assured by an agreement. Districts 1, 2, 4 and 5 voted yea. District 8 voted nay.

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: B125-269.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 2, 1988 AT 10:00 A.M. AT THE REQUEST OF STEVE ZIMMER OF THE BALDWIN COMPANY TO ALLOW THEM TIME TO WORK ON THE HEARING SCHEDULED FOR FEBRUARY 23, 1988. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: CONTINUED TO FEBRUARY 8, 1988 AT 2:00 P.M.

Two actions relative to the Mission Valley Financing Plan and Development Impact Fee:

(See City Manager Report CMR-88-25 and the January 1988, Mission Valley Public Facilities and Financing Plan. Mission Valley Community Area. District-5.)

Subitem-A: (R-88-1428)

Approving the Mission Valley Interim Public Facilities Financing Plan and Development Impact Fee.

Subitem-B: (R-88-1429)

Finding that the fees recommended by the City Manager in the Mission Valley Interim Public Facilities Financing Plan and Development Impact Fee, January 1988, are appropriate and proper; directing the City Manager, commencing 60 days from and after the passage of this resolution, to collect the fees listed in the Mission Valley Interim Public Facilities Financing Plan and Development Impact Fee, January 1988, for the Mission Valley area; declaring that these fees shall be collected prior to the issuance of any building permit; declaring that the funds shall be

separately maintained and interest earned on the fund shall be retained in a separate account.

COMMITTEE ACTION: Reviewed by TLU on 1/11/88. Recommendation to approve the financing plan and developer impact fees in concept and forward to the City Council after the Planning Commission hearing on January 14, 1988. Districts 1, 2, 4, 5 and 8 voted yea.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A572-670.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 8, 1988 AT 2:00 P.M. AT THE REQUEST OF MAYOR O'CONNOR TO ALLOW TIME FOR THE CITY MANAGER TO DETERMINE HOW THIS WILL BE FINANCED AND TO REPORT HIS FINDINGS BACK TO COUNCIL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-111) INTRODUCED TO BE ADOPTED FEBRUARY 8, 1988

Introduction of an Ordinance amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by amending Sections 44.0300, 44.0310 and by repealing Section 44.0311, relating to Animals.

CITY MANAGER SUPPORTING INFORMATION: In 1971 the City and the County entered into an agreement under which the County provides animal control services in the City, and in 1974 the San Diego City Council began the practice of "adopting by reference" the County code sections pertaining to animal control. Adoption of the County code simplifies public information and enforcement and also facilitates public understanding and compliance with the regulations, since they tend to be uniform not only in the County and the City, but also in other cities which similarly contract with the County for animal control. The proposed ordinance would incorporate County Code Sections 62.700 and 62.701 by reference and would repeal identical provisions in the San Diego Municipal Code. These sections provide for the restraint of animals in moving vehicles and for the proper ventilation and care of animals in unattended vehicles. The amendments also make clear that specific subsections of Sections 62.645 and 62.669 of the County Code have been adopted. These sections deal with kennel facilities, the restraint of dogs running at large and the control of vicious or dangerous animals. This action would not change the substantive content of the Municipal Code. The action will, however, make it easier

to cite violations uniformly through the County.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B310-375.)

MOTION BY McCARTY TO INTRODUCE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NOTE: Council Member McColl is opposed to the "vicious" section of the Ordinance.

ITEM-201: (R-88-1449 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-270227

19880125

Accepting the Sears Site Development Proposal submitted by Odmark Development Co./Oliver McMillan to purchase the Sears site for \$9,600,000, with a nonrefundable deposit of \$1,005,000; selecting the Odmark Development Co./Oliver McMillan as the proposed purchaser/developer of a mixed-use project on the Sears site in accordance with the Development Proposal; authorizing the City Manager to execute an exclusive negotiation agreement with Odmark Development Co./Oliver McMillan, pursuant to which an acquisition and development agreement for the Sears site will be created and returned to the City Council for final approval.

(See City Manager Report CMR-88-37. Uptown Community Area. District-2.)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B445-D411.)

MOTION BY MCCOLL TO ADOPT AS AMENDED CITY MANAGER'S RECOMENDATION AS SET FORTH IN CITY MANAGER'S REPORT NUMBER 88-44 AND AS A FURTHER DIRECTION AND IN ORDER TO ASSURE FULL COMMUNITY, PLANNING COMMISSION AND STAFF REVIEW OF DEVELOPMENT PLANS IN A TIMELY MANNER AS NECESSARY TO CLOSE THE SEARS SALE ON JUNE 30, 1988, THE SCHEDULED DATE OF JANUARY 25, 1988 SUBMITTED BY ODMARK/McMILLIN IS ADOPTED. ADDITIONALLY REQUEST THAT STATUS REPORTS BE GIVEN TO THIS COUNCIL ON MARCH 31, 1988 and APRIL 25, 1988. DIRECT CITY MANAGER TO OVERSEE THIS SCHEDULE. PROCEED WITH NEGOTIATION OF THE AGREEMENT WITH A MORE DETAILED

AGREEMENT

TO BE BROUGHT BACK IN THREE WEEKS FOR FURTHER REVIEW. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present,

Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-1430) CONTINUED FEBRUARY 22, 1988 AT
2:00 P.M.

Authorizing the Personnel Director to execute a contract with Dennis Joiner and Associates to validate, develop, and administer promotional examinations for the Assistant Fire Marshall, Fire Prevention Supervisor, and Fire Captain; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$63,000 from the Unallocated Reserve 605 to the Allocated Reserve 901, for the above purpose; authorizing the above expenditure for the purposes set forth in the contract, upon the receipt and approval of sufficient invoices.

Aud. Cert. 8800634.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A572-670.)

MOTION BY McCOLL TO CONTINUE TO FEBRUARY 22, 1988 AT 2:00 P.M.
AT THE REQUEST OF RON SAATHOFF OF THE FIRE DEPARTMENT TO AWAIT
THE RESULTS OF THE BATTALLION CHIEF EXAMINATION. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-1363) ADOPTED AS RESOLUTION R-270228

Approving Change Order No. 4, dated November 25, 1987,
issued in connection with the contract between the City
and Weardco Construction Company for the Pump Station No.
64 Expansion Project, amounting to a net increase in the
contract price of \$320,000; authorizing the City Auditor
and Comptroller to transfer \$320,000 from the Water and
Sewer Revenue Fund 41506 for the purpose of executing
Change Order No. 4.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction
contract for the Sewer Pump Station No. 64 Expansion Project was
awarded to Weardco Construction Company on January 1, 1987, for
the total amount of \$8,474,000. To date three previous change
orders have been issued for a total of \$111,570.60 or 1.3
percent of the construction cost. To meet the compliance
schedule with the Regional Water Quality Control Board, the
contract documents specify that the new pump station and
screening structure must be completed and operational by

November 15, 1987. As per the incentive bonus item stated in the contract documents, the contractor shall be paid by the owner a fixed and agreed amount of \$10,000 per day for each calendar day's early completion of the project prior to the compliance date. Change Order No. 4 for the amount of \$320,000 is to compensate the contractor for early completion of the pump station by 32 calendar days at \$10,000 per day as stated in Section 01010, item 1.06.D.3 of the contract documents.

Aud. Cert. 8800600.

WU-U-88-80.

FILE LOCATION: CONT - Weardco Construction Company
CONTFY88-1

COUNCIL ACTION: (Tape location: D411-435.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: CONTINUED TO FEBRUARY 2, 1988 AT 10:00 A.M.

Three actions relative to the creation of the Commission
for Arts and Culture:

(See City Manager Report CMR-87-607.)

Subitem-A: (O-88-117)

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended, entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by adding to the personnel authorization of Special Promotional Programs (91675) in Transient Occupancy Tax Fund 10224 the following positions: one Council Representative II (Assistant to the Mayor for Arts/Cultural Affairs) position, one Word Processing Operator position, one Management Assistant (Executive Director) position, and one Executive Secretary position; authorizing the Auditor and Comptroller to transfer the sum of \$85,000 within the General Fund 100 from the Unallocated Reserve (605) to the Transient Occupancy Tax Fund (10224), Special Promotional Programs (91675), for the purpose of funding the above positions; allocating \$52,000 to Personnel Services, \$13,000 to Fringe Benefits, and \$20,000 to Non-Personnel Expense.

NOTE: See Item 334 on the docket of Tuesday, January 26, 1988, for the introduction and adoption of the Ordinance.

Subitem-B: (O-88-118)

Introduction of an Ordinance amending Chapter II, Article 6, Division 7, of the San Diego Municipal Code by amending Sections 26.07, 26.07.2 and 26.07.4 relating to the creation and duties of a Commission for Arts and Culture.

Subitem-C: (R-88-1434)

Adoption of a Resolution directing the City Manager to provide certain information to the newly created Commission for Arts and Culture to assist the Commission in carrying out its functions.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B150-269.)

MOTION BY McCOLL TO CONTINUE TO FEBRUARY 2, 1988 AT 10:00 A.M. TO ALLOW STAFF SUFFICIENT TIME TO ANSWER QUESTIONS ON FUNDING SOURCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205:

Two actions relative to the River Run Development Agreement allocation of funds:
(Mission Valley Community Area. District-5.)

Subitem-A: (O-88-114) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16916-1 and 00-16916-2, as amended and adopted therein, by transferring the sum of \$1,567,082 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506)" to increase Non-personnel expenses and total by \$1,567,082; directing the Auditor and Comptroller to set aside, transfer and allocate the \$1,567,082 to the Sewerage Utility Revenue Fund, Wastewater Systems Construction Program (70492), Project CIP-45-033.0, North Mission Valley

Interceptor - Grantville to Murray Canyon.

Subitem-B: (R-88-1398) ADOPTED AS RESOLUTION R-270229

Authorizing the execution of a Participation Agreement with the River Run Club, LTD, and Pueblos Del Rio North, LTD to provide funding of \$1,567,082 to perform the work associated with the construction of the North Mission Valley Interceptor Sewer; authorizing the expenditure of an amount not to exceed \$1,567,082 from the Sewerage Utility Revenue Fund 41506, CIP-45-033.0, North Mission Valley Interceptor - Grantville to Murray Canyon for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The City has scheduled the North Mission Valley Interceptor Sewer (NMVIS) for replacement in its Capital Improvement Program (CIP). The River Run Club, LTD, a California limited partnership, and Pueblos Del Rio North, LTD, a California limited partnership, not wanting to delay the development of their River Run Project, entered into a Development Agreement, titled River Run Development Agreement, Document No. 00-16809, with the City on February 9, 1987 to design and construct that portion of the NMVIS which runs through their River Run Project. The NMVIS is in need of expansion and its replacement will benefit the City as a whole. Pursuant to the terms of the executed agreement, the City will reimburse the River Run Club and Pueblos Del Rio North 100 percent of the actual construction costs, except that such reimbursement shall not exceed \$1,306,047. During construction of the interceptor sewer it was determined that due to adverse soil conditions, unforeseen at the time of design, additional excavation, imported bedding and imported backfill materials are required. The estimated cost of the additional excavation and imported materials is \$261,035. The requested actions will appropriate the funding necessary for compliance with the previously executed agreement and will provide funding for the additional costs associated with the interceptor sewer construction.

Aud. Cert. 8800548 Revised.

WU-U-88-061.

NOTE: See Item 335 on the docket of Tuesday, January 26, 1988, for the introduction and adoption of the Ordinance.

FILE LOCATION: DEVL - River Run Development Agreement

COUNCIL ACTION: (Tape location: D435-470.)

MOTION BY McCARTY TO APPROVE THE FIRST HEARING OF THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-206:

(Continued from the meeting of December 8, 1987, Item 333,
at Council Member Pratt's request, for further review and
to meet with members of the community.)

Five actions relative to the Project First Class Alley and
Sewer Replacement, Contract No. 2 (1911 Improvement Act):
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-725) ADOPTED AS RESOLUTION R-270230
Resolution of Feasibility for the improvement of Project
First Class Alley and Sewer Replacement - Contract No.2,
under the provisions of the San Diego Municipal Code and
the Improvement Act of 1911.
NOTE: 8 votes required for

Subitem A.

Subitem-B: (R-88-723) ADOPTED AS RESOLUTION R-270231
Ordering the work.

Subitem-C: (R-88-784) ADOPTED AS RESOLUTION R-270232
Approving the City Engineer's Report submitted in
connection with the improvement of Project First Class
Alley and Sewer Replacement - Contract No. 2.

Subitem-D: (R-88-722) ADOPTED AS RESOLUTION R-270233
Adopting plans and specifications for the improvement of
Project First Class Alley and Sewer Replacement - Contract
No. 2.

Subitem-E: (R-88-724) ADOPTED AS RESOLUTION R-270234
Inviting sealed proposals for bids for the improvement of
Project First Class Alley and Sewer Replacement - Contract
No. 2.

CITY MANAGER SUPPORTING INFORMATION: The Project First Class
Alley and Sewer Replacement - Contract No. 2 is the second
project in the Project First Class area to be considered by
Council under the CDBG - Assessment District cost sharing
concept. The cost sharing concept is based on CDBG funds being
used to finance 50 percent of the alley improvements regardless
of the income or residency status of the benefitting property

owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. This project also consists of about 140 feet of street paving. There are 88 parcels involved and 32 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds. The cost of the street paving will be paid for with CDBG funds.

NOTE: Hearing open. No testimony taken on 12/8/87. District 7 not present.

FILE LOCATION: STRT D-2267

COUNCIL ACTION: (Tape location: D465-533.)

MOTION BY PRATT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: REPORT GIVEN

(Continued from the meetings of November 30, 1987, Item 31 and January 19, 1988, Item 32; last continued at the City Manager's request for more time to prepare the report.)

The matter of a Status Report from the City Manager regarding drug and gang activities.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A224-572.)

ITEM-S401:

(Continued from the meetings of November 9, 1987, Item S403; November 16, 1987, Item S401 and January 19, 1988, Item 335; last continued at Mim Scott's request to allow all participants to meet and come to an agreement on the issue.)

Two actions relative to Penasquitos East - Facilities Benefit Assessment:

(See City Manager Report CMR-87-538. Penasquitos East

Community Area. District-1.)

Subitem-A: (R-88-933) ADOPTED AS RESOLUTION R-270235
Approving the Penasquitos East Public Facilities Financing
Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-934) ADOPTED AS RESOLUTION R-270236
Resolution of Intention to designate an area of benefit in
Penasquitos East and setting the time and place for holding
a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Recommendation
to continue the discussion of the FBA and Financing Plan.
Council Member Wolfsheimer is to prepare an alternate Resolution
with the assistance of the City Attorney indicating the various
changes she desires to be made to the Financing Plan and the
FBA. The Committee also continued the Transportation Phasing
Plan.

FILE LOCATION: STRT FB-5

COUNCIL ACTION: (Tape location: D547-588.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (O-88-60 Rev.) ADOPTED AS ORDINANCE O-17018 (New
Series)

(Continued from the meeting of January 19, 1988, Item S411,
at the City Clerk's request, because there must be at least
12 days between introduction and adoption.)

Amending Chapter III, Article 3, of the San Diego Municipal
Code by adding Division 43, relating to the Regulation of
Money Exchange Houses.

(First introduced on 11/23/87. Council voted 8-0.
District 4 vacant. Introduced as amended on 1/11/88.
Council voted 7-1. District 2 voted nay. Mayor not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D588-E270.)

MOTION BY FILNER TO ADOPT ORDINANCE AND DIRECT STAFF TO MONITOR
IT FOR SEVERAL MONTHS. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-nay, McColl-yea,
Pratt-yea, Struiksma-not present, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-88-1465) ADOPTED AS RESOLUTION R-270237

Expressing appreciation and gratitude to Joan Dowd for exhibiting and performing a rare standard of purposeful public service that will benefit the City in years to come.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B375-386.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-88-1466) ADOPTED AS RESOLUTION R-270238

19880125

Council confirmation of the following appointments by the Mayor to serve as members of the Metropolitan Treatment Facility Task Force, as follows:

(See the memorandum from Mayor O'Connor dated 1/14/88.)
Deborah Huffman (to replace Alan Ziehaus, who has resigned)

Granville Bowman (to serve as a resource person replacing Ladin Delaney, who has resigned)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E275-295.)

MOTION BY McCARTY TO ADOPT AND ASK THE MAYOR TO APPOINT A PERSON TO THE TASK FORCE TO WORK WITH THE PUBLIC ON SECONDARY SEWAGE TREATMENT PLANTS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-1468) ADOPTED AS RESOLUTION R-270239

19880125

Council confirmation of the appointment by the Mayor of Bonnie Nelson Reading, to serve as a member of the Park and Recreation Board, for the remainder of the unexpired term ending March 1, 1988, replacing Kenneth H. Golden, who has resigned.

(See the memorandum from Mayor O'Connor dated 1/14/88.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E290-310.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (R-88-1467) CONTINUED TO FEBRUARY 8, 1988 AT 2:00 P.M.

Council confirmation of the appointment by the Mayor of Christine M. Frahm, to serve as a member of the San Diego County Water Authority Board, for a term expiring July 15, 1992, to replace Lawrence Hirsch, whose term has expired. (See the memorandum from Mayor O'Connor dated 1/14/88.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B106-125.)

MOTION BY McCOLL TO CONTINUE FOR TWO WEEKS TO ALLOW HER TIME TO REVIEW MS. FRAHM'S RESUME AND MEET WITH HER. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: REPORT GIVEN
19880125

Super Bowl Report.

FILE LOCATION: - -

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Public Comment by Rose Lynn on the subject of nutrition.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E310-633.)

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO THE HOMELESS TASK FORCE FOR A
REPORT BACK TO THE RULES COMMITTEE

Public Comment by Bob McElroy, Jay Wentz, Feff Fram, Greg Erickson and Harry Snyder regarding the Alpha Project for the Homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E310-633.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 5:32 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E633).